

0820 Department of Justice

The constitutional office of the Attorney General, as chief law officer of the state, has the responsibility to see that the laws of California are uniformly and adequately enforced. This responsibility is fulfilled through the diverse programs of the Department of Justice.

The Department of Justice is responsible for providing skillful and efficient legal services on behalf of the people of California. The Attorney General represents the people in all matters before the Appellate and Supreme Courts of California and the United States; serves as legal counsel to state officers, boards, commissioners, and departments; represents the people in actions to protect the environment and to enforce consumer, antitrust, and civil laws; and assists district attorneys in the administration of justice. The Department provides oversight, enforcement, education, and regulation of California's firearms/ dangerous weapon laws; provides evaluation and analysis of physical evidence; regulates legal gambling activities in California; supports the telecommunications and data processing needs of the California criminal justice community; and pursues projects designed to protect the people of California from fraudulent, unfair, and illegal activities.

3-YEAR EXPENDITURES AND POSITIONS

		Positions			Expenditures		
		2016-17	2017-18	2018-19	2016-17*	2017-18*	2018-19*
0435	Division of Legal Services	1,591.0	1,652.5	1,679.5	\$405,390	\$477,115	\$484,401
0440	Law Enforcement	927.6	918.4	963.3	176,748	251,810	268,127
0445	California Justice Information Services	946.6	978.4	1,020.4	163,121	197,890	207,373
9900100	Administration	866.7	912.1	917.1	105,947	117,546	120,716
9900200	Administration - Distributed	-	-	-	-105,947	-117,546	-120,716
TOTALS, POSITIONS AND EXPENDITURES (All Programs)		4,331.9	4,461.4	4,580.3	\$745,259	\$926,815	\$959,901
FUNDING					2016-17*	2017-18*	2018-19*
0001	General Fund				\$218,918	\$237,987	\$281,586
0012	Attorney General Antitrust Account				2,466	2,597	4,378
0017	Fingerprint Fees Account				69,806	82,798	82,855
0032	Firearm Safety Account				124	335	335
0044	Motor Vehicle Account, State Transportation Fund				26,182	26,840	26,858
0142	Department of Justice Sexual Habitual Offender Fund				1,970	2,579	2,582
0158	Travel Seller Fund				731	1,417	1,418
0214	Restitution Fund				5,217	-	-
0256	Sexual Predator Public Information Account				73	177	177
0367	Indian Gaming Special Distribution Fund				19,511	21,086	21,103
0378	False Claims Act Fund				13,036	20,400	17,414
0460	Dealers Record of Sale Special Account				18,860	24,309	21,397
0566	Department of Justice Child Abuse Fund				373	422	423
0567	Gambling Control Fund				14,298	14,805	14,959
0569	Gambling Control Fines and Penalties Account				247	258	258
0641	Domestic Violence Restraining Order Reimbursement Fund				1,018	1,018	1,018
0890	Federal Trust Fund				32,464	43,628	43,735
0903	State Penalty Fund				-	3,277	2,478
0942	Special Deposit Fund				1,266	2,119	2,119
0995	Reimbursements				23,245	42,470	42,486
1008	Firearms Safety and Enforcement Special Fund				9,632	9,882	9,887
3016	Missing Persons DNA Data Base Fund				3,430	3,516	3,518
3053	Public Rights Law Enforcement Special Fund				11,840	13,552	17,126
3086	DNA Identification Fund				53,833	55,671	55,671
3087	Unfair Competition Law Fund				17,672	22,814	22,822
3088	Registry of Charitable Trusts Fund				4,018	5,319	5,849
3240	Secondhand Dealer and Pawnbroker Fund				452	637	637
3285	Electronic Recording Authorization Fund				249	300	300
3297	Major League Sporting Event Raffle Fund				298	335	335

* Dollars in thousands, except in Salary Range. Numbers may not add or match to other statements due to rounding of budget details.

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3303	Ammunition Safety and Enforcement Special Fund	1,219	12,687	11,094
3308	Tobacco Law Enforcement Account, California Healthcare, Research and Prevention Tobacco Tax Act of 2016 Fund	-	45,000	-
3320	Justice, Tobacco Law Enforcement Acct, CA Healthcare, Rsrch Prvt FD	-	-	36,000
9731	Legal Services Revolving Fund	191,216	226,810	226,943
9740	Central Service Cost Recovery Fund	1,595	1,770	2,140
TOTALS, EXPENDITURES, ALL FUNDS		\$745,259	\$926,815	\$959,901

LEGAL CITATIONS AND AUTHORITY**DEPARTMENT AUTHORITY**

California Constitution, Article V, Section 13.

PROGRAM AUTHORITY**0435-Legal Services:**

California Constitution, Article V, Section 13; Business and Professions Code Sections 16700, 17200, and 17500; Civil Code Section 51 et seq.; Government Code Sections 4458, 11040 et seq., 11157, 12510 et seq., 12525.5, 12580 et seq., 12600 et seq., 12650 et seq., 12657 et seq., 12989.3, and 16645-16649; Health and Safety Code Sections 19958.5, 25180, 25249.7, and 104555-104557; Penal Code Sections 320.5, 320.6, 1256, 1475, 1548.3, 13012, and 13519.4; and Revenue and Taxation Code Section 30165.1.

0440-Law Enforcement:

California Constitution, Article V, Section 13; Business and Professions Code Sections 7583.26, 19800-19807; Penal Code Sections 295, 295.1, 297, 319-337z, 830.1, 832.15, 11006-11054, 11060, 11061, 11061.5, 13511, 14160-14167, 14250, 18900, 26190, 27560, 28225-28245, 29055, 30900-30905, 31005, 31115, 32010, 32015-32025, 32655, 32715, 33305; Government Code Sections 15001.1 and 15001.2; and Health and Safety Code Sections 11100-11103, 11106-11106.7, 11450-11454, 11641, and 11646.

0445-California Justice Information Services:

California Constitution, Article V, Section 13; Government Code Sections 15150-15167 and 27390-27399; and Penal Code Sections 11102.1, 11105, and 14200-14213.

9900-Directorate and Administration:

Government Code Section 12519.

MAJOR PROGRAM CHANGES

- Sex Offenders: Registration (Senate Bill 384) – The Budget includes \$10 million General Fund and 25 positions to begin implementing Chapter 541, Statutes of 2017 (SB 384), which will replace the existing lifetime sex offender registration systems with a tiered registration system.
- Audit of Sexual Assault Kit Backlog - The Budget includes \$1 million General Fund for the compilation of information on the number of untested sexual assault kits statewide. The resources provided are available for grants to counties and cities to count the number of untested sexual assault kits in their possession.
- Sexual Assault Kit Backlog Testing - The Budget includes \$6.5 million General Fund for the processing of sexual assault evidence. The resources provided are available for grants to counties and cities. In awarding grants, the Department of Justice shall prioritize applications to eliminate existing backlogs of unprocessed evidence and all grantees shall provide a dollar-for-dollar match to any state grant funds awarded.
- DNA Identification Fund Backfill – The Budget includes \$6 million General Fund to backfill the decline in fine and fee revenues in the DNA Identification Fund. This funding will enable the Department of Justice to continue processing forensic evidence for client counties at existing levels.
- Bureau of Forensic Services Equipment Replacement – The Budget includes \$5.4 million General Fund to replace critical forensic equipment within the Bureau of Forensic Services.
- Immigration Data Governance (SB 54) Implementation – The Budget includes \$2.4 million General Fund and 13 positions to implement the provisions of SB 54, including promulgating model policies, collecting data from local law enforcement

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agencies, and publishing an annual report, guidance, and training recommendations.

- Bureau of Children's Justice – The Budget includes \$3.6 million Public Rights Law Enforcement Special Fund and 14 positions to support the Bureau of Children's Justice. The Bureau of Children's Justice is a specialized unit that conducts independent civil systemic investigations of entities charged with the care, custody, and education of children. The Bureau was formed in 2014-15 with one-time settlement funds and positions borrowed from within the Public Rights Division. The resources provided will establish permanent spending and position authority for the Bureau.
- Cybercrime Investigation Teams – The Budget includes \$5.6 million General Fund and 19 positions to create a statewide effort to investigate cybercrimes, white collar crimes, and human trafficking involving the use of technology to further criminal activities. The resources provided will establish two investigation teams, one in Northern California and one in Southern California.
- Cybersecurity Program Resources – The Budget includes \$2.3 million General Fund and 6 positions to provide additional resources to safeguard information in the Department of Justice's data and law enforcement networks throughout California.

DETAILED BUDGET ADJUSTMENTS

	2017-18*			2018-19*		
	General Fund	Other Funds	Positions	General Fund	Other Funds	Positions
Workload Budget Adjustments						
Workload Budget Change Proposals						
• Statewide Forensics Services	\$-	\$-	-	\$11,400	\$-	-
• Sex Offenders: Registration (SB 384)	-	-	-	10,028	-	25.0
• Sexual Assault Kit Backlog Testing	-	-	-	6,500	-	-
• Cybercrime Investigation Teams	-	-	-	5,634	-	19.0
• Immigration Data Governance (SB 54)	-	-	-	2,406	-	13.0
• Cybersecurity Program Resources	-	-	-	2,251	-	6.0
• Audit of Sexual Assault Kit Backlog	-	-	-	1,000	-	-
• Nonprofit Health Facilities: Sale of Assets (AB 651)	-	-	-	369	-	2.0
• eCrime Unit Website	-	-	-	150	-	-
• Firearm Violence Research Center: Gun Violence Restraining Orders (SB 536)	-	-	-	138	-	-
• Bureau of Children's Justice	-	-	-	-	3,567	14.0
• Antitrust Workload	-	-	-	-	1,780	9.0
• Bureau of Gambling Control Third-Party Providers Workload	-	-	-	-	1,564	-
• Registry of Charitable Trusts - Delinquency Compliance	-	-	-	-	525	5.0
• Proposition 56 Technical Adjustment	-	-	-	-	-	-
Totals, Workload Budget Change Proposals	\$-	\$-	-	\$39,876	\$7,436	93.0
Other Workload Budget Adjustments						
• Allocation for Other Post-Employment Benefits	925	1,408	-	925	1,408	-
• Technical Redirection for Bureau of Medi-Cal Fraud and Elder Abuse	-	-	-	-	-3,000	-
• Central Service Function Cost Realignment	-	-	-	-369	369	-
• Salary Adjustments	6,166	11,091	-	6,166	11,091	-
• Benefit Adjustments	2,181	4,231	-	2,365	4,577	-
• Retirement Rate Adjustments	1,937	4,616	-	1,937	4,616	-
• Lease Revenue Debt Service Adjustment	2	-	-	1	-	-
• Miscellaneous Baseline Adjustments	195	-	51.9	-	35,577	77.8
• SWCAP	-	-	-	-	85	-
• Budget Position Transparency	-	-	5.0	-	-	5.0
Totals, Other Workload Budget Adjustments	\$11,406	\$21,346	56.9	\$11,025	\$54,723	82.8
Totals, Workload Budget Adjustments	\$11,406	\$21,346	56.9	\$50,901	\$62,159	175.8

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Totals, Budget Adjustments	\$11,406	\$21,346	56.9	\$50,901	\$62,159	175.8
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PROGRAM DESCRIPTIONS**0435 - LEGAL SERVICES**

Legal Services is organized into three elements: (1) Civil Law, (2) Criminal Law, and (3) Public Rights.

Civil Law represents the State of California and its officers, agencies, departments, boards, commissions, and employees in civil matters. It provides advice to these clients, defends cases brought against them and prosecutes cases to vindicate state interests. Deputy Attorneys General in Civil Law are responsible for managing and litigating cases before administrative tribunals, and in both state and federal courts at the trial level and on appeal, including appeals before the United States and California Supreme Courts. Deputies work in one of eight sections: Business and Tax; Correctional Law; Employment and Administrative Mandates; Government Law; Health, Education and Welfare; Health Quality Enforcement; Licensing; or Tort and Condemnation.

Criminal Law represents the state in criminal matters before the Appellate and Supreme courts. Criminal Law also fulfills the Attorney General's responsibilities of assisting district attorneys in cases for which they are recused, conducts criminal investigations, represents the Governor, Board of Parole Hearings, and California Department of Corrections and Rehabilitation in state and federal habeas corpus cases and appeals, and other proceedings relating to parole decisions and conditions of confinement in the state prisons and defends state and federal habeas corpus matters. Additional responsibilities include enforcing the Political Reform Act, advising the Governor on extradition matters, investigating and prosecuting Medi-Cal provider fraud, investigating and prosecuting the abuse or neglect of elder and dependent adults residing in long-term health care facilities, and investigating, prosecuting, and coordinating litigation involving white-collar crime, high-tech/computer/privacy crime, financial crimes against the elderly, human trafficking, environmental crimes, and public corruption.

Public Rights protects and preserves the public interest by providing legal services to state agencies and Constitutional Officers and by bringing actions in the name of the Attorney General to protect the public. Public Rights provides specialized services in the following areas: Civil Rights Enforcement (including Underground Economy and the Bureau of Children's Justice); Charitable Trusts (including the Registry of Charitable Trusts); Natural Resources Law; Corporate Fraud (including False Claims, Energy and Corporate Responsibility); Indian and Gaming Law; Environment Law; Land Law; Consumer Law (including Sellers of Travel and Privacy Enforcement and Protection); Antitrust Law; and Tobacco Litigation Enforcement.

0440 - LAW ENFORCEMENT

The Division of Law Enforcement is organized into five elements: (1) Bureau of Firearms, (2) Bureau of Forensic Services, (3) Bureau of Gambling Control, (4) Bureau of Investigation, and (5) the Office of the Chief.

The Bureau of Firearms provides oversight, enforcement, education, and regulation of California's firearms/dangerous weapon laws by conducting firearms eligibility background checks and administering over thirty different state-mandated firearms-related programs. The Bureau conducts firearms dealer and manufacturer inspections and provides training as needed. Special Agents conduct investigations on armed and prohibited persons and other investigations resulting in the seizure of weapons. Agents also conduct firearms investigations to prevent illegal gun trafficking at in-state and out-of-state gun shows in accordance with state and federal law.

The Bureau of Forensic Services (BFS) provides evaluation and analysis of physical evidence, including crime scene investigation and expert court testimony to federal, state and local law enforcement agencies, district attorneys, and courts, by operating 11 specialized laboratories that serve 46 counties as well as a forensic training facility. BFS maintains the state DNA laboratory database which compiles DNA profiles of sex and violent offenders and felony arrestees.

The Bureau of Gambling Control regulates legal gambling activities in California to ensure gambling is conducted honestly and is free from criminal and corruptive elements. This is accomplished by investigating the qualifications of individuals and business entities who apply for state gambling licenses and monitoring the conduct of these licensees to ensure compliance with the Gambling Control Act and applicable regulations. Furthermore, the Bureau conducts criminal investigations in, on or about Tribal casinos and California cardrooms. The Bureau also regulates Tribal gaming to ensure that each Tribe is in compliance with all aspects of the negotiated gaming compact.

The Bureau of Investigation is the premiere investigative agency that is responsible for exploiting and dismantling criminal organizations, as well as assisting with the prosecution of serious criminal offenses which present a significant and multi-jurisdictional threat to California. The Bureau prioritizes investigations related to transnational criminal organizations involved in gangs and human trafficking, as well as cases involving environmental crimes, public corruption, major fraud, underground economy, and high-technology crimes. In addition, the Bureau serves a principal role in providing leadership, coordination, and support to law enforcement through multi-agency drug, gang and major crimes task forces statewide.

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The Office of the Chief enhances public safety by providing training, technical, and administrative support to the investigative, regulatory and forensic components of the Division of Law Enforcement and other criminal justice agencies. The Office serves as the policy-making and oversight body for its four operational bureaus.

0445 - CALIFORNIA JUSTICE INFORMATION SERVICES

The California Justice Information Services Division provides criminal justice intelligence, information, and identification services to law enforcement, regulatory agencies, and the public. Four major functional areas carry out these primary services: 1) The Bureau of Criminal Identification & Investigative Services consolidates the identification, investigative, and field services functions, providing information and technical assistance on manual and automated systems including the fingerprint identification system and the violent crime information system; 2) The Bureau of Criminal Information and Analysis consolidates the functions related to the authorization, release, and use of criminal offender record information for law enforcement investigatory and regulatory purposes; 3) The Hawkins Data Center operates the Criminal Justice Information System and the California Law Enforcement Telecommunications System; and 4) the Operations Support Program provides business resumption planning and administrative support and oversight.

9900 - DIRECTORATE AND ADMINISTRATION

The Directorate and the Administration Division of the Department of Justice consists of the Division of Operations and the Attorney General's Executive Office. The executive office maintains overall direction and administration over the diverse programs and projects of the department, including the Equal Employment Rights and Resolution Office, the Office of Program Oversight and Accountability, the Opinions Unit, the Solicitor General's Unit, the Office of Legislative Affairs, the Office of Communications and the Public Inquiry Unit. In addition, the Division of Operations provides support functions essential to the department's operations, including fiscal, personnel, and specialized services such as legal secretarial support, litigation support, and legal case management services.

DETAILED EXPENDITURES BY PROGRAM

		2016-17*	2017-18*	2018-19*
	PROGRAM REQUIREMENTS			
0435	DIVISION OF LEGAL SERVICES			
	State Operations:			
0001	General Fund	\$143,860	\$152,473	\$157,904
0012	Attorney General Antitrust Account	2,429	2,555	4,336
0158	Travel Seller Fund	717	1,404	1,405
0367	Indian Gaming Special Distribution Fund	1,854	2,190	2,190
0378	False Claims Act Fund	12,130	18,994	16,008
0567	Gambling Control Fund	365	433	434
0890	Federal Trust Fund	27,675	33,524	33,475
0995	Reimbursements	1,008	1,042	1,042
3053	Public Rights Law Enforcement Special Fund	5,150	6,396	9,966
3087	Unfair Competition Law Fund	17,672	22,814	22,822
3088	Registry of Charitable Trusts Fund	3,710	5,004	5,533
3297	Major League Sporting Event Raffle Fund	298	335	335
3308	Tobacco Law Enforcement Account, California Healthcare, Research and Prevention Tobacco Tax Act of 2016 Fund	-	7,500	-
3320	Justice, Tobacco Law Enforcement Acct, CA Healthcare, Rsrch Prvt FD	-	-	6,000
9731	Legal Services Revolving Fund	186,927	220,681	220,811
9740	Central Service Cost Recovery Fund	1,595	1,770	2,140
	Totals, State Operations	\$405,390	\$477,115	\$484,401
	SUBPROGRAM REQUIREMENTS			
0435010	Civil Law			
	State Operations:			
0001	General Fund	\$15,258	\$15,870	\$20,512
9731	Legal Services Revolving Fund	152,593	178,512	178,612
9740	Central Service Cost Recovery Fund	1,271	1,396	1,766
	Totals, State Operations	\$169,122	\$195,778	\$200,890

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0001	General Fund	\$100,065	\$101,224	\$101,222
0378	False Claims Act Fund	4,628	11,159	8,167
0890	Federal Trust Fund	27,675	33,524	33,475
0995	Reimbursements	1,008	1,042	1,042
3308	Tobacco Law Enforcement Account, California Healthcare, Research and Prevention Tobacco Tax Act of 2016 Fund	-	3,000	-
3320	Justice, Tobacco Law Enforcement Acct, CA Healthcare, Rsrch Prvt FD	-	-	3,000
9731	Legal Services Revolving Fund	10,955	10,771	10,780
Totals, State Operations		\$144,331	\$160,720	\$157,686

SUBPROGRAM REQUIREMENTS**0435028 Public Rights****State Operations:**

0001	General Fund	\$28,537	\$35,379	\$36,170
0012	Attorney General Antitrust Account	2,429	2,555	4,336
0158	Travel Seller Fund	717	1,404	1,405
0367	Indian Gaming Special Distribution Fund	1,854	2,190	2,190
0378	False Claims Act Fund	7,502	7,835	7,841
0567	Gambling Control Fund	365	433	434
3053	Public Rights Law Enforcement Special Fund	5,150	6,396	9,966
3087	Unfair Competition Law Fund	17,672	22,814	22,822
3088	Registry of Charitable Trusts Fund	3,710	5,004	5,533
3297	Major League Sporting Event Raffle Fund	298	335	335
3308	Tobacco Law Enforcement Account, California Healthcare, Research and Prevention Tobacco Tax Act of 2016 Fund	-	4,500	-
3320	Justice, Tobacco Law Enforcement Acct, CA Healthcare, Rsrch Prvt FD	-	-	3,000
9731	Legal Services Revolving Fund	23,379	31,398	31,419
9740	Central Service Cost Recovery Fund	324	374	374
Totals, State Operations		\$91,937	\$120,617	\$125,825

PROGRAM REQUIREMENTS**0440 LAW ENFORCEMENT****State Operations:**

0001	General Fund	\$19,960	\$26,654	\$51,102
0012	Attorney General Antitrust Account	23	28	28
0032	Firearm Safety Account	124	335	335
0142	Department of Justice Sexual Habitual Offender Fund	867	902	903
0214	Restitution Fund	362	-	-
0367	Indian Gaming Special Distribution Fund	17,317	18,549	18,565
0378	False Claims Act Fund	684	873	873
0460	Dealers Record of Sale Special Account	17,474	21,154	18,657
0567	Gambling Control Fund	13,933	14,372	14,525
0569	Gambling Control Fines and Penalties Account	221	231	231
0890	Federal Trust Fund	2,244	6,301	6,272
0903	State Penalty Fund	-	164	124
0942	Special Deposit Fund	1,266	2,112	2,119
0995	Reimbursements	19,987	36,671	35,873
1008	Firearms Safety and Enforcement Special Fund	9,632	9,882	9,887
3016	Missing Persons DNA Data Base Fund	3,430	3,516	3,518
3053	Public Rights Law Enforcement Special Fund	6,690	7,156	7,160
3086	DNA Identification Fund	53,332	54,617	54,617
3303	Ammunition Safety and Enforcement Special Fund	30	1,523	4,824

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3320	Justice, Tobacco Law Enforcement Acct, CA Healthcare, Rsrch Prvt FD	-	-	1,500
9731	Legal Services Revolving Fund	4,289	6,129	6,132
Totals, State Operations		\$171,865	\$211,169	\$237,245
Local Assistance:				
0214	Restitution Fund	\$4,855	\$-	\$-
0460	Dealers Record of Sale Special Account	28	28	28
0903	State Penalty Fund	-	3,113	2,354
3308	Tobacco Law Enforcement Account, California Healthcare, Research and Prevention Tobacco Tax Act of 2016 Fund	-	37,500	-
3320	Justice, Tobacco Law Enforcement Acct, CA Healthcare, Rsrch Prvt FD	-	-	28,500
Totals, Local Assistance		\$4,883	\$40,641	\$30,882
SUBPROGRAM REQUIREMENTS				
0440010 Investigation				
State Operations:				
0001	General Fund	\$5,306	\$5,344	\$10,854
0012	Attorney General Antitrust Account	23	28	28
0378	False Claims Act Fund	684	873	873
0890	Federal Trust Fund	1,046	2,771	2,775
0942	Special Deposit Fund	1,266	-	-
0995	Reimbursements	16,333	23,852	23,852
3053	Public Rights Law Enforcement Special Fund	6,690	7,156	7,160
9731	Legal Services Revolving Fund	3,967	5,796	5,799
Totals, State Operations		\$35,315	\$45,820	\$51,341
SUBPROGRAM REQUIREMENTS				
0440019 Office of the Chief				
State Operations:				
0001	General Fund	\$610	\$512	\$512
0214	Restitution Fund	362	-	-
0367	Indian Gaming Special Distribution Fund	441	456	457
0460	Dealers Record of Sale Special Account	732	750	751
0567	Gambling Control Fund	503	522	522
0890	Federal Trust Fund	-	1,021	1,009
0903	State Penalty Fund	-	164	124
0942	Special Deposit Fund	-	2,112	2,119
0995	Reimbursements	424	7,834	7,034
3086	DNA Identification Fund	2,428	2,443	2,443
3320	Justice, Tobacco Law Enforcement Acct, CA Healthcare, Rsrch Prvt FD	-	-	1,500
9731	Legal Services Revolving Fund	322	333	333
Totals, State Operations		\$5,822	\$16,147	\$16,804
Local Assistance:				
0214	Restitution Fund	\$4,855	\$-	\$-
0903	State Penalty Fund	-	3,113	2,354
3308	Tobacco Law Enforcement Account, California Healthcare, Research and Prevention Tobacco Tax Act of 2016 Fund	-	37,500	-
3320	Justice, Tobacco Law Enforcement Acct, CA Healthcare, Rsrch Prvt FD	-	-	28,500
Totals, Local Assistance		\$4,855	\$40,613	\$30,854
SUBPROGRAM REQUIREMENTS				
0440028 Forensic Services				
State Operations:				
0001	General Fund	\$14,044	\$20,798	\$39,736
0142	Department of Justice Sexual Habitual Offender Fund	867	902	903
0890	Federal Trust Fund	1,198	2,509	2,488

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0995	Reimbursements	3,196	4,541	4,543
3016	Missing Persons DNA Data Base Fund	3,430	3,516	3,518
3086	DNA Identification Fund	50,904	52,174	52,174
	Totals, State Operations	\$73,639	\$84,440	\$103,362
	SUBPROGRAM REQUIREMENTS			
0440037	Gambling			
	State Operations:			
0367	Indian Gaming Special Distribution Fund	\$16,876	\$18,093	\$18,108
0567	Gambling Control Fund	13,430	13,850	14,003
0569	Gambling Control Fines and Penalties Account	221	231	231
0995	Reimbursements	34	100	100
	Totals, State Operations	\$30,561	\$32,274	\$32,442
	SUBPROGRAM REQUIREMENTS			
0440046	Firearms			
	State Operations:			
0032	Firearm Safety Account	\$124	\$335	\$335
0460	Dealers Record of Sale Special Account	16,742	20,404	17,906
0995	Reimbursements	-	344	344
1008	Firearms Safety and Enforcement Special Fund	9,632	9,882	9,887
3303	Ammunition Safety and Enforcement Special Fund	30	1,523	4,824
	Totals, State Operations	\$26,528	\$32,488	\$33,296
	Local Assistance:			
0460	Dealers Record of Sale Special Account	\$28	\$28	\$28
	Totals, Local Assistance	\$28	\$28	\$28
	PROGRAM REQUIREMENTS			
0445	CALIFORNIA JUSTICE INFORMATION SERVICES			
	State Operations:			
0001	General Fund	\$55,098	\$58,860	\$72,580
0012	Attorney General Antitrust Account	14	14	14
0017	Fingerprint Fees Account	69,806	82,798	82,855
0044	Motor Vehicle Account, State Transportation Fund	26,182	26,840	26,858
0142	Department of Justice Sexual Habitual Offender Fund	1,103	1,677	1,679
0158	Travel Seller Fund	14	13	13
0256	Sexual Predator Public Information Account	73	177	177
0367	Indian Gaming Special Distribution Fund	340	347	348
0378	False Claims Act Fund	222	533	533
0460	Dealers Record of Sale Special Account	1,358	3,127	2,712
0566	Department of Justice Child Abuse Fund	373	422	423
0569	Gambling Control Fines and Penalties Account	26	27	27
0890	Federal Trust Fund	2,545	3,803	3,988
0942	Special Deposit Fund	-	7	-
0995	Reimbursements	2,250	4,757	5,571
3086	DNA Identification Fund	501	1,054	1,054
3088	Registry of Charitable Trusts Fund	308	315	316
3240	Secondhand Dealer and Pawnbroker Fund	452	637	637
3285	Electronic Recording Authorization Fund	249	300	300
3303	Ammunition Safety and Enforcement Special Fund	1,189	11,164	6,270
	Totals, State Operations	\$162,103	\$196,872	\$206,355
	Local Assistance:			
0641	Domestic Violence Restraining Order Reimbursement Fund	\$1,018	\$1,018	\$1,018
	Totals, Local Assistance	\$1,018	\$1,018	\$1,018

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0820 Department of Justice - Continued**SUBPROGRAM REQUIREMENTS****0445010 O. J. Hawkins Data Center****State Operations:**

0001	General Fund	\$18,819	\$19,904	\$21,421
0012	Attorney General Antitrust Account	14	14	14
0017	Fingerprint Fees Account	13,182	14,967	14,976
0044	Motor Vehicle Account, State Transportation Fund	22,171	22,361	22,376
0158	Travel Seller Fund	14	13	13
0367	Indian Gaming Special Distribution Fund	340	347	348
0378	False Claims Act Fund	222	533	533
0460	Dealers Record of Sale Special Account	803	2,480	2,079
0569	Gambling Control Fines and Penalties Account	26	27	27
0995	Reimbursements	675	770	770
3086	DNA Identification Fund	619	1,042	1,042
3088	Registry of Charitable Trusts Fund	308	315	316
3303	Ammunition Safety and Enforcement Special Fund	1,189	11,164	6,270
Totals, State Operations		\$58,382	\$73,937	\$70,185

SUBPROGRAM REQUIREMENTS**0445019 Criminal Information and Analysis****State Operations:**

0001	General Fund	\$14,403	\$15,950	\$15,967
0017	Fingerprint Fees Account	37,971	46,289	46,321
0142	Department of Justice Sexual Habitual Offender Fund	320	487	488
0460	Dealers Record of Sale Special Account	204	215	215
0566	Department of Justice Child Abuse Fund	364	414	415
3285	Electronic Recording Authorization Fund	249	300	300
Totals, State Operations		\$53,511	\$63,655	\$63,706

SUBPROGRAM REQUIREMENTS**0445028 Criminal Identification and Investigation Services****State Operations:**

0001	General Fund	\$12,459	\$10,352	\$22,532
0017	Fingerprint Fees Account	11,905	15,055	15,068
0044	Motor Vehicle Account, State Transportation Fund	1,236	1,833	1,835
0142	Department of Justice Sexual Habitual Offender Fund	761	1,172	1,173
0256	Sexual Predator Public Information Account	49	157	157
0460	Dealers Record of Sale Special Account	348	430	416
3086	DNA Identification Fund	-132	-	-
Totals, State Operations		\$26,626	\$28,999	\$41,181

Local Assistance:

0641	Domestic Violence Restraining Order Reimbursement Fund	\$1,018	\$1,018	\$1,018
Totals, Local Assistance		\$1,018	\$1,018	\$1,018

SUBPROGRAM REQUIREMENTS**0445037 Criminal Justice Operational Support Program****State Operations:**

0001	General Fund	\$9,417	\$12,654	\$12,660
0017	Fingerprint Fees Account	6,748	6,487	6,490
0044	Motor Vehicle Account, State Transportation Fund	2,775	2,646	2,647
0142	Department of Justice Sexual Habitual Offender Fund	22	18	18
0256	Sexual Predator Public Information Account	24	20	20
0460	Dealers Record of Sale Special Account	3	2	2
0566	Department of Justice Child Abuse Fund	9	8	8
0890	Federal Trust Fund	2,545	3,803	3,988

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0820 Department of Justice - Continued

0942	Special Deposit Fund	-	7	-
0995	Reimbursements	1,575	3,987	4,801
3086	DNA Identification Fund	14	12	12
3240	Secondhand Dealer and Pawnbroker Fund	452	637	637
Totals, State Operations		\$23,584	\$30,281	\$31,283
SUBPROGRAM REQUIREMENTS				
9900100	Administration			
	State Operations:			
0001	General Fund	\$105,947	\$117,546	\$120,716
Totals, State Operations		\$105,947	\$117,546	\$120,716
SUBPROGRAM REQUIREMENTS				
9900200	Administration - Distributed			
	State Operations:			
0001	General Fund	-\$105,947	-\$117,546	-\$120,716
Totals, State Operations		-\$105,947	-\$117,546	-\$120,716
TOTALS, EXPENDITURES				
	State Operations	739,358	885,156	928,001
	Local Assistance	5,901	41,659	31,900
Totals, Expenditures		\$745,259	\$926,815	\$959,901

EXPENDITURES BY CATEGORY

1 State Operations	Positions			Expenditures		
	2016-17	2017-18	2018-19	2016-17*	2017-18*	2018-19*
PERSONAL SERVICES						
Baseline Positions	4,330.5	4,404.5	4,404.5	\$411,804	\$426,790	\$426,754
Budget Position Transparency	-	5.0	5.0	-	-	-
Other Adjustments	1.4	51.9	170.8	-30,516	14,275	37,841
Net Totals, Salaries and Wages	4,331.9	4,461.4	4,580.3	\$381,288	\$441,065	\$464,595
Staff Benefits	-	-	-	173,296	214,919	210,600
Totals, Personal Services	4,331.9	4,461.4	4,580.3	\$554,584	\$655,984	\$675,195
OPERATING EXPENSES AND EQUIPMENT				\$184,774	\$229,172	\$252,806
TOTALS, POSITIONS AND EXPENDITURES, ALL FUNDS (State Operations)				\$739,358	\$885,156	\$928,001

2 Local Assistance	Expenditures		
	2016-17*	2017-18*	2018-19*
Grants and Subventions - Governmental	\$5,901	\$41,659	\$31,900
TOTALS, EXPENDITURES, ALL FUNDS (Local Assistance)	\$5,901	\$41,659	\$31,900

DETAIL OF APPROPRIATIONS AND ADJUSTMENTS

1 STATE OPERATIONS	2016-17*	2017-18*	2018-19*
0001 General Fund			
APPROPRIATIONS			
001 Budget Act appropriation	-	-	\$276,041
001 Budget Act appropriation as amended by Chapter 318, Statutes of 2016	217,602	-	-
001 Budget Act appropriation as amended by Chapter 54, Statutes of 2017	-	221,037	-
Allocation for Employee Compensation	-	6,166	-
Allocation for Other Post-Employment Benefits	-	925	-

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0820 Department of Justice - Continued

Allocation for Staff Benefits	-	2,181	-
Section 3.60 Pension Contribution Adjustment	-	1,937	-
Transfer Pursuant to the Political Reform Act of 1974	-	195	-
003 Budget Act appropriation (rental payments on lease-revenue bonds)	4,019	4,044	4,045
Lease Revenue Debt Service Adjustment	-	2	-
011 Budget Act appropriation (loan to Major League Sporting Event Raffle Fund)	(335)	(335)	(335)
015 Budget Act appropriation (transfer to Legal Services Revolving Fund)	1,500	1,500	1,500
Totals Available	\$223,121	\$237,987	\$281,586
Unexpended balance, estimated savings	-4,203	-	-
TOTALS, EXPENDITURES	\$218,918	\$237,987	\$281,586

0012 Attorney General Antitrust Account

APPROPRIATIONS

001 Budget Act appropriation	\$2,493	\$2,489	\$4,378
Allocation for Employee Compensation	-	58	-
Allocation for Other Post-Employment Benefits	-	6	-
Allocation for Staff Benefits	-	22	-
Section 3.60 Pension Contribution Adjustment	-	22	-
Totals Available	\$2,493	\$2,597	\$4,378
Unexpended balance, estimated savings	-27	-	-
TOTALS, EXPENDITURES	\$2,466	\$2,597	\$4,378

0017 Fingerprint Fees Account

APPROPRIATIONS

001 Budget Act appropriation	\$71,144	\$80,357	\$82,855
Allocation for Employee Compensation	-	1,331	-
Allocation for Other Post-Employment Benefits	-	89	-
Allocation for Staff Benefits	-	539	-
Section 3.60 Pension Contribution Adjustment	-	482	-
Totals Available	\$71,144	\$82,798	\$82,855
Unexpended balance, estimated savings	-1,338	-	-
TOTALS, EXPENDITURES	\$69,806	\$82,798	\$82,855

0032 Firearm Safety Account

APPROPRIATIONS

001 Budget Act appropriation	\$332	\$332	\$335
Section 3.60 Pension Contribution Adjustment	-	3	-
Totals Available	\$332	\$335	\$335
Unexpended balance, estimated savings	-208	-	-
TOTALS, EXPENDITURES	\$124	\$335	\$335

0044 Motor Vehicle Account, State Transportation Fund

APPROPRIATIONS

001 Budget Act appropriation	\$26,234	\$25,939	\$26,858
Allocation for Employee Compensation	-	491	-
Allocation for Other Post-Employment Benefits	-	3	-
Allocation for Staff Benefits	-	202	-
Section 3.60 Pension Contribution Adjustment	-	205	-
Totals Available	\$26,234	\$26,840	\$26,858
Unexpended balance, estimated savings	-52	-	-
TOTALS, EXPENDITURES	\$26,182	\$26,840	\$26,858

0142 Department of Justice Sexual Habitual Offender Fund

APPROPRIATIONS

001 Budget Act appropriation	\$2,505	\$2,488	\$2,582
Allocation for Employee Compensation	-	48	-
Allocation for Other Post-Employment Benefits	-	13	-

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0820 Department of Justice - Continued

Allocation for Staff Benefits	-	18	-
Section 3.60 Pension Contribution Adjustment	-	12	-
Totals Available	\$2,505	\$2,579	\$2,582
Unexpended balance, estimated savings	-535	-	-
TOTALS, EXPENDITURES	\$1,970	\$2,579	\$2,582
0158 Travel Seller Fund			
APPROPRIATIONS			
001 Budget Act appropriation	\$1,403	\$1,390	\$1,418
Allocation for Employee Compensation	-	14	-
Allocation for Staff Benefits	-	7	-
Section 3.60 Pension Contribution Adjustment	-	6	-
Totals Available	\$1,403	\$1,417	\$1,418
Unexpended balance, estimated savings	-672	-	-
TOTALS, EXPENDITURES	\$731	\$1,417	\$1,418
0214 Restitution Fund			
APPROPRIATIONS			
001 Budget Act appropriation	\$362	-	-
TOTALS, EXPENDITURES	\$362	-	-
0256 Sexual Predator Public Information Account			
APPROPRIATIONS			
001 Budget Act appropriation	\$175	\$175	\$177
Allocation for Employee Compensation	-	1	-
Allocation for Other Post-Employment Benefits	-	1	-
Totals Available	\$175	\$177	\$177
Unexpended balance, estimated savings	-102	-	-
TOTALS, EXPENDITURES	\$73	\$177	\$177
0367 Indian Gaming Special Distribution Fund			
APPROPRIATIONS			
001 Budget Act appropriation	\$20,409	\$20,256	\$21,103
Allocation for Employee Compensation	-	398	-
Allocation for Other Post-Employment Benefits	-	63	-
Allocation for Staff Benefits	-	169	-
Section 3.60 Pension Contribution Adjustment	-	200	-
Totals Available	\$20,409	\$21,086	\$21,103
Unexpended balance, estimated savings	-898	-	-
TOTALS, EXPENDITURES	\$19,511	\$21,086	\$21,103
0378 False Claims Act Fund			
APPROPRIATIONS			
001 Budget Act appropriation	\$14,872	\$19,548	\$17,414
Allocation for Employee Compensation	-	432	-
Allocation for Other Post-Employment Benefits	-	60	-
Allocation for Staff Benefits	-	170	-
Section 3.60 Pension Contribution Adjustment	-	190	-
Totals Available	\$14,872	\$20,400	\$17,414
Unexpended balance, estimated savings	-1,836	-	-
TOTALS, EXPENDITURES	\$13,036	\$20,400	\$17,414
0460 Dealers Record of Sale Special Account			
APPROPRIATIONS			
001 Budget Act appropriation	\$19,372	\$23,253	\$21,369
Allocation for Employee Compensation	-	493	-
Allocation for Other Post-Employment Benefits	-	107	-
Allocation for Staff Benefits	-	200	-

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0820 Department of Justice - Continued

Section 3.60 Pension Contribution Adjustment	-	228	-
Totals Available	\$19,372	\$24,281	\$21,369
Unexpended balance, estimated savings	-540	-	-
TOTALS, EXPENDITURES	\$18,832	\$24,281	\$21,369
0566 Department of Justice Child Abuse Fund			
APPROPRIATIONS			
001 Budget Act appropriation	\$410	\$401	\$423
Allocation for Employee Compensation	-	12	-
Allocation for Other Post-Employment Benefits	-	1	-
Allocation for Staff Benefits	-	5	-
Section 3.60 Pension Contribution Adjustment	-	3	-
Totals Available	\$410	\$422	\$423
Unexpended balance, estimated savings	-37	-	-
TOTALS, EXPENDITURES	\$373	\$422	\$423
0567 Gambling Control Fund			
APPROPRIATIONS			
001 Budget Act appropriation	\$11,345	\$14,240	\$14,959
Allocation for Employee Compensation	-	285	-
Allocation for Other Post-Employment Benefits	-	27	-
Allocation for Staff Benefits	-	119	-
Section 3.60 Pension Contribution Adjustment	-	134	-
Chapter 344, Statutes of 2016	3,000	-	-
Totals Available	\$14,345	\$14,805	\$14,959
Unexpended balance, estimated savings	-47	-	-
TOTALS, EXPENDITURES	\$14,298	\$14,805	\$14,959
0569 Gambling Control Fines and Penalties Account			
APPROPRIATIONS			
001 Budget Act appropriation	\$251	\$249	\$258
Allocation for Employee Compensation	-	5	-
Allocation for Staff Benefits	-	2	-
Section 3.60 Pension Contribution Adjustment	-	2	-
Totals Available	\$251	\$258	\$258
Unexpended balance, estimated savings	-4	-	-
TOTALS, EXPENDITURES	\$247	\$258	\$258
0890 Federal Trust Fund			
APPROPRIATIONS			
001 Budget Act appropriation	\$43,051	\$42,089	\$43,735
Allocation for Employee Compensation	-	690	-
Allocation for Other Post-Employment Benefits	-	132	-
Allocation for Staff Benefits	-	280	-
Section 3.60 Pension Contribution Adjustment	-	437	-
Totals Available	\$43,051	\$43,628	\$43,735
Unexpended balance, estimated savings	-10,587	-	-
TOTALS, EXPENDITURES	\$32,464	\$43,628	\$43,735
0903 State Penalty Fund			
APPROPRIATIONS			
001 Budget Act appropriation	-	\$164	\$124
TOTALS, EXPENDITURES	-	\$164	\$124
0942 Special Deposit Fund			
APPROPRIATIONS			
001 Budget Act appropriation	\$1,551	\$1,551	\$1,551
011 Budget Act appropriation (State Asset Forfeiture Account)	568	568	568

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0820 Department of Justice - Continued

Totals Available	\$2,119	\$2,119	\$2,119
Unexpended balance, estimated savings	-853	-	-
TOTALS, EXPENDITURES	\$1,266	\$2,119	\$2,119
0995 Reimbursements			
APPROPRIATIONS			
Reimbursements	\$23,245	\$42,470	\$42,486
TOTALS, EXPENDITURES	\$23,245	\$42,470	\$42,486
1008 Firearms Safety and Enforcement Special Fund			
APPROPRIATIONS			
001 Budget Act appropriation	\$9,632	\$9,565	\$9,887
Allocation for Employee Compensation	-	129	-
Allocation for Other Post-Employment Benefits	-	49	-
Allocation for Staff Benefits	-	58	-
Section 3.60 Pension Contribution Adjustment	-	81	-
011 Budget Act appropriation (loan from the Firearms Safety and Enforcement Special Fund to the Dealers Record of Sale Special Account)	(-)	(1,368)	(1,022)
012 Budget Act appropriation (loan from the Firearms Safety and Enforcement Special Fund to the Dealers Record of Sale Special Account)	(-)	(2,588)	(-)
TOTALS, EXPENDITURES	\$9,632	\$9,882	\$9,887
3016 Missing Persons DNA Data Base Fund			
APPROPRIATIONS			
001 Budget Act appropriation	\$3,439	\$3,435	\$3,518
Allocation for Employee Compensation	-	42	-
Allocation for Other Post-Employment Benefits	-	17	-
Allocation for Staff Benefits	-	12	-
Section 3.60 Pension Contribution Adjustment	-	10	-
Totals Available	\$3,439	\$3,516	\$3,518
Unexpended balance, estimated savings	-9	-	-
TOTALS, EXPENDITURES	\$3,430	\$3,516	\$3,518
3053 Public Rights Law Enforcement Special Fund			
APPROPRIATIONS			
001 Budget Act appropriation	\$13,142	\$13,064	\$17,126
Allocation for Employee Compensation	-	234	-
Allocation for Other Post-Employment Benefits	-	51	-
Allocation for Staff Benefits	-	94	-
Section 3.60 Pension Contribution Adjustment	-	109	-
Totals Available	\$13,142	\$13,552	\$17,126
Unexpended balance, estimated savings	-1,302	-	-
TOTALS, EXPENDITURES	\$11,840	\$13,552	\$17,126
3086 DNA Identification Fund			
APPROPRIATIONS			
001 Budget Act appropriation	\$57,648	\$55,454	\$55,671
Section 3.60 Pension Contribution Adjustment	-	217	-
Totals Available	\$57,648	\$55,671	\$55,671
Unexpended balance, estimated savings	-3,815	-	-
TOTALS, EXPENDITURES	\$53,833	\$55,671	\$55,671
3087 Unfair Competition Law Fund			
APPROPRIATIONS			
001 Budget Act appropriation	\$22,109	\$22,136	\$22,822
Allocation for Employee Compensation	-	371	-
Allocation for Other Post-Employment Benefits	-	40	-
Allocation for Staff Benefits	-	134	-
Section 3.60 Pension Contribution Adjustment	-	133	-

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0820 Department of Justice - Continued

Totals Available	\$22,109	\$22,814	\$22,822
Unexpended balance, estimated savings	-4,437	-	-
TOTALS, EXPENDITURES	\$17,672	\$22,814	\$22,822
3088 Registry of Charitable Trusts Fund			
APPROPRIATIONS			
001 Budget Act appropriation	\$5,619	\$5,131	\$5,849
Allocation for Employee Compensation	-	101	-
Allocation for Other Post-Employment Benefits	-	3	-
Allocation for Staff Benefits	-	43	-
Section 3.60 Pension Contribution Adjustment	-	41	-
Totals Available	\$5,619	\$5,319	\$5,849
Unexpended balance, estimated savings	-1,601	-	-
TOTALS, EXPENDITURES	\$4,018	\$5,319	\$5,849
3131 California Bingo Fund			
APPROPRIATIONS			
001 Budget Act appropriation	\$48	-	-
Totals Available	\$48	-	-
Unexpended balance, estimated savings	-48	-	-
TOTALS, EXPENDITURES	-	-	-
3240 Secondhand Dealer and Pawnbroker Fund			
APPROPRIATIONS			
001 Budget Act appropriation	\$627	\$622	\$637
Allocation for Employee Compensation	-	8	-
Allocation for Other Post-Employment Benefits	-	1	-
Allocation for Staff Benefits	-	3	-
Section 3.60 Pension Contribution Adjustment	-	3	-
Totals Available	\$627	\$637	\$637
Unexpended balance, estimated savings	-175	-	-
TOTALS, EXPENDITURES	\$452	\$637	\$637
3285 Electronic Recording Authorization Fund			
APPROPRIATIONS			
Government Code section 27397	\$300	\$300	\$300
Totals Available	\$300	\$300	\$300
Unexpended balance, estimated savings	-51	-	-
TOTALS, EXPENDITURES	\$249	\$300	\$300
3297 Major League Sporting Event Raffle Fund			
APPROPRIATIONS			
001 Budget Act appropriation	-	\$335	\$335
001 Budget Act appropriation as amended by Chapter 318, Statutes of 2016	335	-	-
Totals Available	\$335	\$335	\$335
Unexpended balance, estimated savings	-37	-	-
TOTALS, EXPENDITURES	\$298	\$335	\$335
3303 Ammunition Safety and Enforcement Special Fund			
APPROPRIATIONS			
Penal Code section 30370 (f)	\$1,595	\$12,687	\$11,094
Totals Available	\$1,595	\$12,687	\$11,094
Unexpended balance, estimated savings	-376	-	-
TOTALS, EXPENDITURES	\$1,219	\$12,687	\$11,094
3308 Tobacco Law Enforcement Account, California Healthcare, Research and Prevention Tobacco Tax Act of 2016 Fund			
APPROPRIATIONS			
001 Budget Act appropriation	-	\$7,500	-

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0820 Department of Justice - Continued

TOTALS, EXPENDITURES	-	\$7,500	-
3320 Justice, Tobacco Law Enforcement Acct, CA Healthcare, Rsrch Prvt FD			
APPROPRIATIONS			
Revenue and Taxation Code section 30130.57(e)(1) and (f)	-	-	\$1,500
Revenue and Taxation Code section 30130.57(e)(4) and (f)	-	-	6,000
TOTALS, EXPENDITURES	-	-	\$7,500
9731 Legal Services Revolving Fund			
APPROPRIATIONS			
001 Budget Act appropriation	\$217,687	\$218,055	\$228,443
Allocation for Employee Compensation	-	5,579	-
Allocation for Other Post-Employment Benefits	-	655	-
Allocation for Staff Benefits	-	2,004	-
Section 3.60 Pension Contribution Adjustment	-	2,017	-
Totals Available	\$217,687	\$228,310	\$228,443
Unexpended balance, estimated savings	-24,971	-	-
TOTALS, EXPENDITURES	\$192,716	\$228,310	\$228,443
Less funding provided by General Fund	-1,500	-1,500	-1,500
NET TOTALS, EXPENDITURES	\$191,216	\$226,810	\$226,943
9740 Central Service Cost Recovery Fund			
APPROPRIATIONS			
001 Budget Act appropriation	\$1,595	\$1,700	\$2,140
Allocation for Employee Compensation	-	41	-
Allocation for Other Post-Employment Benefits	-	3	-
Allocation for Staff Benefits	-	11	-
Section 3.60 Pension Contribution Adjustment	-	15	-
TOTALS, EXPENDITURES	\$1,595	\$1,770	\$2,140
Total Expenditures, All Funds, (State Operations)	\$739,358	\$885,156	\$928,001
2 LOCAL ASSISTANCE	2016-17*	2017-18*	2018-19*
0214 Restitution Fund			
APPROPRIATIONS			
101 Budget Act appropriation	\$4,855	-	-
TOTALS, EXPENDITURES	\$4,855	-	-
0460 Dealers Record of Sale Special Account			
APPROPRIATIONS			
101 Budget Act appropriation	\$28	\$28	\$28
TOTALS, EXPENDITURES	\$28	\$28	\$28
0641 Domestic Violence Restraining Order Reimbursement Fund			
APPROPRIATIONS			
101 Budget Act appropriation	\$1,018	\$1,018	\$1,018
TOTALS, EXPENDITURES	\$1,018	\$1,018	\$1,018
0903 State Penalty Fund			
APPROPRIATIONS			
101 Budget Act appropriation	-	\$3,113	\$2,354
TOTALS, EXPENDITURES	-	\$3,113	\$2,354
1008 Firearms Safety and Enforcement Special Fund			
APPROPRIATIONS			
101 Budget Act appropriation	\$5,000	-	-
Totals Available	\$5,000	-	-
Unexpended balance, estimated savings	-5,000	-	-
TOTALS, EXPENDITURES	-	-	-

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0820 Department of Justice - Continued**3308 Tobacco Law Enforcement Account, California Healthcare, Research and Prevention Tobacco Tax Act of 2016 Fund**

APPROPRIATIONS

101 Budget Act appropriation	-	\$37,500	-
TOTALS, EXPENDITURES	-	\$37,500	-

3320 Justice, Tobacco Law Enforcement Acct, CA Healthcare, Rsrch Prvt FD

APPROPRIATIONS

Revenue and Taxation Code section 30130.57(e)(1)	-	-	\$28,500
TOTALS, EXPENDITURES	-	-	\$28,500
Total Expenditures, All Funds, (Local Assistance)	\$5,901	\$41,659	\$31,900
TOTALS, EXPENDITURES, ALL FUNDS (State Operations and Local Assistance)	\$745,259	\$926,815	\$959,901

FUND CONDITION STATEMENTS

	2016-17*	2017-18*	2018-19*
0012 Attorney General Antitrust Account^s			
BEGINNING BALANCE	\$633	\$555	\$423
Prior Year Adjustments	13	-	-
Adjusted Beginning Balance	\$646	\$555	\$423
REVENUES, TRANSFERS, AND OTHER ADJUSTMENTS			
Revenues:			
4163000 Investment Income - Surplus Money Investments	1	1	1
4173400 Settlements and Judgments - Anti-Trust Actions (Attorney General)	2,503	2,600	4,700
Total Revenues, Transfers, and Other Adjustments	\$2,504	\$2,601	\$4,701
Total Resources	\$3,150	\$3,156	\$5,124
EXPENDITURE AND EXPENDITURE ADJUSTMENTS			
Expenditures:			
0820 Department of Justice (State Operations)	2,466	2,597	4,378
8880 Financial Information System for California (State Operations)	3	4	-
9892 Supplemental Pension Payments (State Operations)	-	-	24
9900 Statewide General Administrative Expenditures (Pro Rata) (State Operations)	126	132	247
Total Expenditures and Expenditure Adjustments	\$2,595	\$2,733	\$4,649
FUND BALANCE	\$555	\$423	\$475
Reserve for economic uncertainties	555	423	475
0017 Fingerprint Fees Account^s			
BEGINNING BALANCE	\$48,648	\$62,526	\$57,404
Prior Year Adjustments	664	-	-
Adjusted Beginning Balance	\$49,312	\$62,526	\$57,404
REVENUES, TRANSFERS, AND OTHER ADJUSTMENTS			
Revenues:			
4127400 Renewal Fees	408	408	408
4129400 Other Regulatory Licenses and Permits	41	41	41
4132000 Fingerprint Identification Card Fees	86,140	86,000	86,000
4163000 Investment Income - Surplus Money Investments	70	70	70
Total Revenues, Transfers, and Other Adjustments	\$86,659	\$86,519	\$86,519
Total Resources	\$135,971	\$149,045	\$143,923
EXPENDITURE AND EXPENDITURE ADJUSTMENTS			
Expenditures:			
0820 Department of Justice (State Operations)	69,806	82,798	82,855
8880 Financial Information System for California (State Operations)	90	207	9
9892 Supplemental Pension Payments (State Operations)	-	-	1,050

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0820 Department of Justice - Continued

9900 Statewide General Administrative Expenditures (Pro Rata) (State Operations)	3,549	8,636	6,312
Total Expenditures and Expenditure Adjustments	<u>\$73,445</u>	<u>\$91,641</u>	<u>\$90,226</u>
FUND BALANCE	<u>\$62,526</u>	<u>\$57,404</u>	<u>\$53,697</u>
Reserve for economic uncertainties	62,526	57,404	53,697
0032 Firearm Safety Account ^S			
BEGINNING BALANCE	\$4,029	\$5,002	\$5,489
Prior Year Adjustments	111	-	-
Adjusted Beginning Balance	<u>\$4,140</u>	<u>\$5,002</u>	<u>\$5,489</u>
REVENUES, TRANSFERS, AND OTHER ADJUSTMENTS			
Revenues:			
4143500 Miscellaneous Services to the Public	995	833	833
4163000 Investment Income - Surplus Money Investments	7	7	7
Total Revenues, Transfers, and Other Adjustments	<u>\$1,002</u>	<u>\$840</u>	<u>\$840</u>
Total Resources	<u>\$5,142</u>	<u>\$5,842</u>	<u>\$6,329</u>
EXPENDITURE AND EXPENDITURE ADJUSTMENTS			
Expenditures:			
0820 Department of Justice (State Operations)	124	335	335
9892 Supplemental Pension Payments (State Operations)	-	-	1
9900 Statewide General Administrative Expenditures (Pro Rata) (State Operations)	16	18	18
Total Expenditures and Expenditure Adjustments	<u>\$140</u>	<u>\$353</u>	<u>\$354</u>
FUND BALANCE	<u>\$5,002</u>	<u>\$5,489</u>	<u>\$5,975</u>
Reserve for economic uncertainties	5,002	5,489	5,975
0142 Department of Justice Sexual Habitual Offender Fund ^S			
BEGINNING BALANCE	\$2,352	\$2,737	\$2,542
Prior Year Adjustments	8	-	-
Adjusted Beginning Balance	<u>\$2,360</u>	<u>\$2,737</u>	<u>\$2,542</u>
REVENUES, TRANSFERS, AND OTHER ADJUSTMENTS			
Revenues:			
4143500 Miscellaneous Services to the Public	2,449	2,500	2,500
4163000 Investment Income - Surplus Money Investments	4	4	4
4172500 Miscellaneous Revenue	20	20	20
Total Revenues, Transfers, and Other Adjustments	<u>\$2,473</u>	<u>\$2,524</u>	<u>\$2,524</u>
Total Resources	<u>\$4,833</u>	<u>\$5,261</u>	<u>\$5,066</u>
EXPENDITURE AND EXPENDITURE ADJUSTMENTS			
Expenditures:			
0820 Department of Justice (State Operations)	1,970	2,579	2,582
8880 Financial Information System for California (State Operations)	3	4	-
9892 Supplemental Pension Payments (State Operations)	-	-	25
9900 Statewide General Administrative Expenditures (Pro Rata) (State Operations)	123	136	139
Total Expenditures and Expenditure Adjustments	<u>\$2,096</u>	<u>\$2,719</u>	<u>\$2,746</u>
FUND BALANCE	<u>\$2,737</u>	<u>\$2,542</u>	<u>\$2,320</u>
Reserve for economic uncertainties	2,737	2,542	2,320
0158 Travel Seller Fund ^S			
BEGINNING BALANCE	\$1,983	\$1,928	\$1,196
Prior Year Adjustments	6	-	-
Adjusted Beginning Balance	<u>\$1,989</u>	<u>\$1,928</u>	<u>\$1,196</u>
REVENUES, TRANSFERS, AND OTHER ADJUSTMENTS			
Revenues:			
4143500 Miscellaneous Services to the Public	727	750	750
4163000 Investment Income - Surplus Money Investments	15	10	10
Total Revenues, Transfers, and Other Adjustments	<u>\$742</u>	<u>\$760</u>	<u>\$760</u>

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0820 Department of Justice - Continued

Total Resources	\$2,731	\$2,688	\$1,956
EXPENDITURE AND EXPENDITURE ADJUSTMENTS			
Expenditures:			
0820 Department of Justice (State Operations)	731	1,417	1,418
8880 Financial Information System for California (State Operations)	1	2	-
9892 Supplemental Pension Payments (State Operations)	-	-	9
9900 Statewide General Administrative Expenditures (Pro Rata) (State Operations)	71	73	73
Total Expenditures and Expenditure Adjustments	\$803	\$1,492	\$1,500
FUND BALANCE	\$1,928	\$1,196	\$456
Reserve for economic uncertainties	1,928	1,196	456
0256 Sexual Predator Public Information Account^s			
BEGINNING BALANCE	\$332	\$339	\$242
Prior Year Adjustments	-1	-	-
Adjusted Beginning Balance	\$331	\$339	\$242
REVENUES, TRANSFERS, AND OTHER ADJUSTMENTS			
Revenues:			
4143500 Miscellaneous Services to the Public	88	88	88
4163000 Investment Income - Surplus Money Investments	2	2	2
Total Revenues, Transfers, and Other Adjustments	\$90	\$90	\$90
Total Resources	\$421	\$429	\$332
EXPENDITURE AND EXPENDITURE ADJUSTMENTS			
Expenditures:			
0820 Department of Justice (State Operations)	73	177	177
9900 Statewide General Administrative Expenditures (Pro Rata) (State Operations)	9	10	10
Total Expenditures and Expenditure Adjustments	\$82	\$187	\$187
FUND BALANCE	\$339	\$242	\$145
Reserve for economic uncertainties	339	242	145
0288 The Registry of International Student Exchange Visitor Placement Organizations Fund^s			
BEGINNING BALANCE	\$108	\$122	\$135
Prior Year Adjustments	-1	-	-
Adjusted Beginning Balance	\$107	\$122	\$135
REVENUES, TRANSFERS, AND OTHER ADJUSTMENTS			
Revenues:			
4143500 Miscellaneous Services to the Public	14	12	12
4163000 Investment Income - Surplus Money Investments	1	1	1
Total Revenues, Transfers, and Other Adjustments	\$15	\$13	\$13
Total Resources	\$122	\$135	\$148
FUND BALANCE	\$122	\$135	\$148
Reserve for economic uncertainties	122	135	148
0378 False Claims Act Fund^s			
BEGINNING BALANCE	\$1,112	\$4,022	\$8,612
Prior Year Adjustments	446	-	-
Adjusted Beginning Balance	\$1,558	\$4,022	\$8,612
REVENUES, TRANSFERS, AND OTHER ADJUSTMENTS			
Revenues:			
4163000 Investment Income - Surplus Money Investments	46	-	-
4170700 Civil and Criminal Violation Assessment	16,124	13,000	14,000
Transfers and Other Adjustments			
Loan Repayment from the General Fund (0001) to the False Claims Act Fund (0378) per Item 0820-012-0378, Budget Act of 2010	-	12,700	-
Total Revenues, Transfers, and Other Adjustments	\$16,170	\$25,700	\$14,000

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0820 Department of Justice - Continued

Total Resources	\$17,728	\$29,722	\$22,612
EXPENDITURE AND EXPENDITURE ADJUSTMENTS			
Expenditures:			
0820 Department of Justice (State Operations)	13,036	20,400	17,414
8880 Financial Information System for California (State Operations)	15	19	2
9892 Supplemental Pension Payments (State Operations)	-	-	174
9900 Statewide General Administrative Expenditures (Pro Rata) (State Operations)	655	691	910
Total Expenditures and Expenditure Adjustments	\$13,706	\$21,110	\$18,500
FUND BALANCE	\$4,022	\$8,612	\$4,112
Reserve for economic uncertainties	4,022	8,612	4,112
0460 Dealers Record of Sale Special Account^s			
BEGINNING BALANCE	\$266	\$6,046	\$6,241
Prior Year Adjustments	1,820	-	-
Adjusted Beginning Balance	\$2,086	\$6,046	\$6,241
REVENUES, TRANSFERS, AND OTHER ADJUSTMENTS			
Revenues:			
4129400 Other Regulatory Licenses and Permits	3,302	2,670	2,670
4143500 Miscellaneous Services to the Public	21,280	17,872	17,872
4163000 Investment Income - Surplus Money Investments	5	5	5
4171400 Escheat - Unclaimed Checks, Warrants, Bonds, and Coupons	1	1	1
Transfers and Other Adjustments			
Loan from the Firearms Safety and Enforcement Fund (1008) to the Dealers' Record of Sale Special Account (0460) per Item 0820-012-1008	-	2,588	-
Loan from the Firearms Safety and Enforcement Fund (1008) to the Dealers' Record of Sale Special Account (0460), per Item 0820-011-1008	-	1,368	1,022
Total Revenues, Transfers, and Other Adjustments	\$24,588	\$24,504	\$21,570
Total Resources	\$26,674	\$30,550	\$27,811
EXPENDITURE AND EXPENDITURE ADJUSTMENTS			
Expenditures:			
0820 Department of Justice (State Operations)	18,832	24,281	21,369
0820 Department of Justice (Local Assistance)	28	28	28
9892 Supplemental Pension Payments (State Operations)	-	-	325
9900 Statewide General Administrative Expenditures (Pro Rata) (State Operations)	1,768	-	556
Total Expenditures and Expenditure Adjustments	\$20,628	\$24,309	\$22,278
FUND BALANCE	\$6,046	\$6,241	\$5,533
Reserve for economic uncertainties	6,046	6,241	5,533
0566 Department of Justice Child Abuse Fund^s			
BEGINNING BALANCE	\$1,656	\$1,527	\$1,333
Prior Year Adjustments	-3	-	-
Adjusted Beginning Balance	\$1,653	\$1,527	\$1,333
REVENUES, TRANSFERS, AND OTHER ADJUSTMENTS			
Revenues:			
4143500 Miscellaneous Services to the Public	265	248	248
4163000 Investment Income - Surplus Money Investments	2	2	2
Total Revenues, Transfers, and Other Adjustments	\$267	\$250	\$250
Total Resources	\$1,920	\$1,777	\$1,583
EXPENDITURE AND EXPENDITURE ADJUSTMENTS			
Expenditures:			
0820 Department of Justice (State Operations)	373	422	423
9892 Supplemental Pension Payments (State Operations)	-	-	5
9900 Statewide General Administrative Expenditures (Pro Rata) (State Operations)	20	22	23
Total Expenditures and Expenditure Adjustments	\$393	\$444	\$451

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0820 Department of Justice - Continued

FUND BALANCE	\$1,527	\$1,333	\$1,132
Reserve for economic uncertainties	1,527	1,333	1,132
0567 Gambling Control Fund ^s			
BEGINNING BALANCE	\$47,905	\$53,106	\$56,501
Prior Year Adjustments	-58	-	-
Adjusted Beginning Balance	\$47,847	\$53,106	\$56,501
REVENUES, TRANSFERS, AND OTHER ADJUSTMENTS			
Revenues:			
4127400 Renewal Fees	1,257	1,257	1,257
4129200 Other Regulatory Fees	18,654	18,654	18,654
4129400 Other Regulatory Licenses and Permits	2,301	2,301	2,301
4135000 Local Agencies - Miscellaneous Revenue	3	-	-
4143500 Miscellaneous Services to the Public	1,119	1,119	1,119
4163000 Investment Income - Surplus Money Investments	75	75	75
4171400 Escheat - Unclaimed Checks, Warrants, Bonds, and Coupons	12	-	-
Total Revenues, Transfers, and Other Adjustments	\$23,421	\$23,406	\$23,406
Total Resources	\$71,268	\$76,512	\$79,907
EXPENDITURE AND EXPENDITURE ADJUSTMENTS			
Expenditures:			
0820 Department of Justice (State Operations)	14,298	14,805	14,959
0855 California Gambling Control Commission (State Operations)	3,187	4,261	4,264
8880 Financial Information System for California (State Operations)	19	22	2
9892 Supplemental Pension Payments (State Operations)	-	-	183
9900 Statewide General Administrative Expenditures (Pro Rata) (State Operations)	658	923	1,455
Total Expenditures and Expenditure Adjustments	\$18,162	\$20,011	\$20,863
FUND BALANCE	\$53,106	\$56,501	\$59,044
Reserve for economic uncertainties	53,106	56,501	59,044
0569 Gambling Control Fines and Penalties Account ^s			
BEGINNING BALANCE	\$4,583	\$7,986	\$7,756
Prior Year Adjustments	-1	-	-
Adjusted Beginning Balance	\$4,582	\$7,986	\$7,756
REVENUES, TRANSFERS, AND OTHER ADJUSTMENTS			
Revenues:			
4163000 Investment Income - Surplus Money Investments	9	-	-
4173000 Penalty Assessments - Other	3,644	31	-
Total Revenues, Transfers, and Other Adjustments	\$3,653	\$31	-
Total Resources	\$8,235	\$8,017	\$7,756
EXPENDITURE AND EXPENDITURE ADJUSTMENTS			
Expenditures:			
0820 Department of Justice (State Operations)	247	258	258
9892 Supplemental Pension Payments (State Operations)	-	-	3
9900 Statewide General Administrative Expenditures (Pro Rata) (State Operations)	2	3	25
Total Expenditures and Expenditure Adjustments	\$249	\$261	\$286
FUND BALANCE	\$7,986	\$7,756	\$7,470
Reserve for economic uncertainties	7,986	7,756	7,470
1008 Firearms Safety and Enforcement Special Fund ^s			
BEGINNING BALANCE	\$20,871	\$23,004	\$17,690
Prior Year Adjustments	1,157	-	-
Adjusted Beginning Balance	\$22,028	\$23,004	\$17,690
REVENUES, TRANSFERS, AND OTHER ADJUSTMENTS			
Revenues:			

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0820 Department of Justice - Continued

4143500 Miscellaneous Services to the Public	10,718	8,663	8,663
4163000 Investment Income - Surplus Money Investments	168	131	131
Transfers and Other Adjustments			
Loan from the Firearms Safety and Enforcement Fund (1008) to the Dealers' Record of Sale Special Account (0460) per Item 0820-012-1008	-	-2,588	-
Loan from the Firearms Safety and Enforcement Fund (1008) to the Dealers' Record of Sale Special Account (0460), per Item 0820-011-1008	-	-1,368	-1,022
Total Revenues, Transfers, and Other Adjustments	\$10,886	\$4,838	\$7,772
Total Resources	\$32,914	\$27,842	\$25,462
EXPENDITURE AND EXPENDITURE ADJUSTMENTS			
Expenditures:			
0820 Department of Justice (State Operations)	9,632	9,882	9,887
8880 Financial Information System for California (State Operations)	103	12	10
9892 Supplemental Pension Payments (State Operations)	-	-	125
9900 Statewide General Administrative Expenditures (Pro Rata) (State Operations)	175	258	837
Total Expenditures and Expenditure Adjustments	\$9,910	\$10,152	\$10,859
FUND BALANCE	\$23,004	\$17,690	\$14,603
Reserve for economic uncertainties	23,004	17,690	14,603
3016 Missing Persons DNA Data Base Fund^s			
BEGINNING BALANCE	\$5,505	\$5,237	\$4,794
Prior Year Adjustments	81	-	-
Adjusted Beginning Balance	\$5,586	\$5,237	\$4,794
REVENUES, TRANSFERS, AND OTHER ADJUSTMENTS			
Revenues:			
4135000 Local Agencies - Miscellaneous Revenue	3,218	3,218	3,218
4163000 Investment Income - Surplus Money Investments	40	40	40
Total Revenues, Transfers, and Other Adjustments	\$3,258	\$3,258	\$3,258
Total Resources	\$8,844	\$8,495	\$8,052
EXPENDITURE AND EXPENDITURE ADJUSTMENTS			
Expenditures:			
0820 Department of Justice (State Operations)	3,430	3,516	3,518
8880 Financial Information System for California (State Operations)	4	4	-
9892 Supplemental Pension Payments (State Operations)	-	-	23
9900 Statewide General Administrative Expenditures (Pro Rata) (State Operations)	173	181	185
Total Expenditures and Expenditure Adjustments	\$3,607	\$3,701	\$3,726
FUND BALANCE	\$5,237	\$4,794	\$4,326
Reserve for economic uncertainties	5,237	4,794	4,326
3053 Public Rights Law Enforcement Special Fund^s			
BEGINNING BALANCE	\$2,861	\$2,771	\$1,871
Prior Year Adjustments	169	-	-
Adjusted Beginning Balance	\$3,030	\$2,771	\$1,871
REVENUES, TRANSFERS, AND OTHER ADJUSTMENTS			
Revenues:			
4163000 Investment Income - Surplus Money Investments	70	-	-
4173500 Settlements and Judgments - Other	11,826	13,000	17,000
Total Revenues, Transfers, and Other Adjustments	\$11,896	\$13,000	\$17,000
Total Resources	\$14,926	\$15,771	\$18,871
EXPENDITURE AND EXPENDITURE ADJUSTMENTS			
Expenditures:			
0820 Department of Justice (State Operations)	11,840	13,552	17,126
8880 Financial Information System for California (State Operations)	7	15	1
9892 Supplemental Pension Payments (State Operations)	-	-	141

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0820 Department of Justice - Continued

9900 Statewide General Administrative Expenditures (Pro Rata) (State Operations)	308	333	1,074
Total Expenditures and Expenditure Adjustments	<u>\$12,155</u>	<u>\$13,900</u>	<u>\$18,342</u>
FUND BALANCE	<u>\$2,771</u>	<u>\$1,871</u>	<u>\$529</u>
Reserve for economic uncertainties	2,771	1,871	529
3086 DNA Identification Fund^s			
BEGINNING BALANCE	\$8,089	\$5,203	\$3,102
Prior Year Adjustments	1,515	-	-
Adjusted Beginning Balance	<u>\$9,604</u>	<u>\$5,203</u>	<u>\$3,102</u>
REVENUES, TRANSFERS, AND OTHER ADJUSTMENTS			
Revenues:			
4163000 Investment Income - Surplus Money Investments	50	50	50
4172500 Miscellaneous Revenue	20	20	20
4173000 Penalty Assessments - Other	53,193	53,500	53,500
Total Revenues, Transfers, and Other Adjustments	<u>\$53,263</u>	<u>\$53,570</u>	<u>\$53,570</u>
Total Resources	<u>\$62,867</u>	<u>\$58,773</u>	<u>\$56,672</u>
EXPENDITURE AND EXPENDITURE ADJUSTMENTS			
Expenditures:			
0820 Department of Justice (State Operations)	53,833	55,671	55,671
8880 Financial Information System for California (State Operations)	36	-	-
9900 Statewide General Administrative Expenditures (Pro Rata) (State Operations)	3,795	-	-
Total Expenditures and Expenditure Adjustments	<u>\$57,664</u>	<u>\$55,671</u>	<u>\$55,671</u>
FUND BALANCE	<u>\$5,203</u>	<u>\$3,102</u>	<u>\$1,001</u>
Reserve for economic uncertainties	5,203	3,102	1,001
3087 Unfair Competition Law Fund^s			
BEGINNING BALANCE	\$17,937	\$16,329	\$9,433
Prior Year Adjustments	266	-	-
Adjusted Beginning Balance	<u>\$18,203</u>	<u>\$16,329</u>	<u>\$9,433</u>
REVENUES, TRANSFERS, AND OTHER ADJUSTMENTS			
Revenues:			
4163000 Investment Income - Surplus Money Investments	58	37	37
4173000 Penalty Assessments - Other	16,314	16,500	16,500
Total Revenues, Transfers, and Other Adjustments	<u>\$16,372</u>	<u>\$16,537</u>	<u>\$16,537</u>
Total Resources	<u>\$34,575</u>	<u>\$32,866</u>	<u>\$25,970</u>
EXPENDITURE AND EXPENDITURE ADJUSTMENTS			
Expenditures:			
0820 Department of Justice (State Operations)	17,672	22,814	22,822
8880 Financial Information System for California (State Operations)	14	28	2
9892 Supplemental Pension Payments (State Operations)	-	-	149
9900 Statewide General Administrative Expenditures (Pro Rata) (State Operations)	560	591	1,779
Total Expenditures and Expenditure Adjustments	<u>\$18,246</u>	<u>\$23,433</u>	<u>\$24,752</u>
FUND BALANCE	<u>\$16,329</u>	<u>\$9,433</u>	<u>\$1,218</u>
Reserve for economic uncertainties	16,329	9,433	1,218
3088 Registry of Charitable Trusts Fund^s			
BEGINNING BALANCE	\$6,037	\$6,427	\$5,212
Prior Year Adjustments	136	-	-
Adjusted Beginning Balance	<u>\$6,173</u>	<u>\$6,427</u>	<u>\$5,212</u>
REVENUES, TRANSFERS, AND OTHER ADJUSTMENTS			
Revenues:			
4143500 Miscellaneous Services to the Public	4,416	4,500	4,500
4163000 Investment Income - Surplus Money Investments	48	29	29
Transfers and Other Adjustments			

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0820 Department of Justice - Continued

Loan Repayment from the General Fund (0001) to the Registry of Charitable Trusts Fund (3088) per Item 0820-011-3088, Budget Act of 2011	-	-	2,700
Total Revenues, Transfers, and Other Adjustments	<u>\$4,464</u>	<u>\$4,529</u>	<u>\$7,229</u>
Total Resources	<u>\$10,637</u>	<u>\$10,956</u>	<u>\$12,441</u>
EXPENDITURE AND EXPENDITURE ADJUSTMENTS			
Expenditures:			
0820 Department of Justice (State Operations)	4,018	5,319	5,849
8880 Financial Information System for California (State Operations)	7	8	1
9892 Supplemental Pension Payments (State Operations)	-	-	51
9900 Statewide General Administrative Expenditures (Pro Rata) (State Operations)	185	417	411
Total Expenditures and Expenditure Adjustments	<u>\$4,210</u>	<u>\$5,744</u>	<u>\$6,312</u>
FUND BALANCE	<u>\$6,427</u>	<u>\$5,212</u>	<u>\$6,129</u>
Reserve for economic uncertainties	6,427	5,212	6,129
3131 California Bingo Fund^s			
BEGINNING BALANCE	\$697	\$704	\$701
Prior Year Adjustments	-2	-	-
Adjusted Beginning Balance	<u>\$695</u>	<u>\$704</u>	<u>\$701</u>
REVENUES, TRANSFERS, AND OTHER ADJUSTMENTS			
Revenues:			
4127400 Renewal Fees	13	-	-
4129400 Other Regulatory Licenses and Permits	2	-	-
Total Revenues, Transfers, and Other Adjustments	<u>\$15</u>	<u>-</u>	<u>-</u>
Total Resources	<u>\$710</u>	<u>\$704</u>	<u>\$701</u>
EXPENDITURE AND EXPENDITURE ADJUSTMENTS			
Expenditures:			
0855 California Gambling Control Commission (State Operations)	1	-	-
9900 Statewide General Administrative Expenditures (Pro Rata) (State Operations)	5	3	-
Total Expenditures and Expenditure Adjustments	<u>\$6</u>	<u>\$3</u>	<u>-</u>
FUND BALANCE	<u>\$704</u>	<u>\$701</u>	<u>\$701</u>
Reserve for economic uncertainties	704	701	701
3132 Charity Bingo Mitigation Fund^s			
BEGINNING BALANCE	\$1	\$5	\$10
Prior Year Adjustments	-1	-	-
Adjusted Beginning Balance	<u>-</u>	<u>\$5</u>	<u>\$10</u>
REVENUES, TRANSFERS, AND OTHER ADJUSTMENTS			
Revenues:			
4172500 Miscellaneous Revenue	5	5	5
Total Revenues, Transfers, and Other Adjustments	<u>\$5</u>	<u>\$5</u>	<u>\$5</u>
Total Resources	<u>\$5</u>	<u>\$10</u>	<u>\$15</u>
FUND BALANCE	<u>\$5</u>	<u>\$10</u>	<u>\$15</u>
Reserve for economic uncertainties	5	10	15
3136 Foreclosure Consultant Regulation Fund^s			
BEGINNING BALANCE	\$12	\$12	\$12
Adjusted Beginning Balance	<u>\$12</u>	<u>\$12</u>	<u>\$12</u>
Total Resources	<u>\$12</u>	<u>\$12</u>	<u>\$12</u>
FUND BALANCE	<u>\$12</u>	<u>\$12</u>	<u>\$12</u>
Reserve for economic uncertainties	12	12	12
3240 Secondhand Dealer and Pawnbroker Fund^s			
BEGINNING BALANCE	\$2,442	\$2,580	\$2,557
Prior Year Adjustments	21	-	-
Adjusted Beginning Balance	<u>\$2,463</u>	<u>\$2,580</u>	<u>\$2,557</u>

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0820 Department of Justice - Continued

REVENUES, TRANSFERS, AND OTHER ADJUSTMENTS

Revenues:

4127400 Renewal Fees	481	481	481
4129400 Other Regulatory Licenses and Permits	120	120	120
4163000 Investment Income - Surplus Money Investments	19	19	19

Total Revenues, Transfers, and Other Adjustments	\$620	\$620	\$620
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Total Resources	\$3,083	\$3,200	\$3,177
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EXPENDITURE AND EXPENDITURE ADJUSTMENTS

Expenditures:

0820 Department of Justice (State Operations)	452	637	637
8880 Financial Information System for California (State Operations)	1	-	-
9892 Supplemental Pension Payments (State Operations)	-	-	4
9900 Statewide General Administrative Expenditures (Pro Rata) (State Operations)	50	6	41

Total Expenditures and Expenditure Adjustments	\$503	\$643	\$682
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FUND BALANCE	\$2,580	\$2,557	\$2,495
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Reserve for economic uncertainties	2,580	2,557	2,495
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3285 Electronic Recording Authorization Fund^s

BEGINNING BALANCE	\$101	\$26	\$27
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Adjusted Beginning Balance	\$101	\$26	\$27
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REVENUES, TRANSFERS, AND OTHER ADJUSTMENTS

Revenues:

4135000 Local Agencies - Miscellaneous Revenue	173	300	300
4163000 Investment Income - Surplus Money Investments	1	1	1

Total Revenues, Transfers, and Other Adjustments	\$174	\$301	\$301
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Total Resources	\$275	\$327	\$328
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EXPENDITURE AND EXPENDITURE ADJUSTMENTS

Expenditures:

0820 Department of Justice (State Operations)	249	300	300
9892 Supplemental Pension Payments (State Operations)	-	-	4

Total Expenditures and Expenditure Adjustments	\$249	\$300	\$304
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FUND BALANCE	\$26	\$27	\$24
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Reserve for economic uncertainties	26	27	24
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3297 Major League Sporting Event Raffle Fund^s

BEGINNING BALANCE	-	\$297	\$557
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Adjusted Beginning Balance	-	\$297	\$557
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REVENUES, TRANSFERS, AND OTHER ADJUSTMENTS

Revenues:

4129200 Other Regulatory Fees	\$89	90	90
4129400 Other Regulatory Licenses and Permits	171	170	170

Transfers and Other Adjustments

Loan from the General Fund (0001) to the Major League Sporting Event Raffle Fund (3297) per Item 0820-011-0001, Budget Acts	335	335	335
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Total Revenues, Transfers, and Other Adjustments	\$595	\$595	\$595
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Total Resources	\$595	\$892	\$1,152
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EXPENDITURE AND EXPENDITURE ADJUSTMENTS

Expenditures:

0820 Department of Justice (State Operations)	298	335	335
9892 Supplemental Pension Payments (State Operations)	-	-	3

Total Expenditures and Expenditure Adjustments	\$298	\$335	\$338
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FUND BALANCE	\$297	\$557	\$814
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Reserve for economic uncertainties	297	557	814
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3303 Ammunition Safety and Enforcement Special Fund^s

* Dollars in thousands, except in Salary Range. Numbers may not add or match to other statements due to rounding of budget details.

0820 Department of Justice - Continued

BEGINNING BALANCE	-	\$23,781	\$11,138
Adjusted Beginning Balance	-	\$23,781	\$11,138
REVENUES, TRANSFERS, AND OTHER ADJUSTMENTS			
Revenues:			
4129400 Other Regulatory Licenses and Permits	-	44	44
Transfers and Other Adjustments			
Loan from the General Fund (0001) to the Ammunition Safety and Enforcement Special Fund (3303) per Penal Code section 30371(a)	\$25,000	-	-
Total Revenues, Transfers, and Other Adjustments	\$25,000	\$44	\$44
Total Resources	\$25,000	\$23,825	\$11,182
EXPENDITURE AND EXPENDITURE ADJUSTMENTS			
Expenditures:			
0820 Department of Justice (State Operations)	1,219	12,687	11,094
8880 Financial Information System for California (State Operations)	-	-	1
9892 Supplemental Pension Payments (State Operations)	-	-	6
Total Expenditures and Expenditure Adjustments	\$1,219	\$12,687	\$11,101
FUND BALANCE	\$23,781	\$11,138	\$81
Reserve for economic uncertainties	23,781	11,138	81

3320 Justice, Tobacco Law Enforcement Acct, CA Healthcare, Rsrch Prvt FD ^S

BEGINNING BALANCE	-	-	-
REVENUES, TRANSFERS, AND OTHER ADJUSTMENTS			
Transfers and Other Adjustments			
Revenue Transfer from the California Healthcare, Research and Prevention Tobacco Tax Act of 2016 Fund (3304) to the Department of Justice, Tobacco Law Enforcement Acct, CA Healthcare, Rsrch Prvt Fund (3320) per Revenue and Tax Code Section	-	-	36,000
Total Revenues, Transfers, and Other Adjustments	-	-	\$36,000
Total Resources	-	-	\$36,000
EXPENDITURE AND EXPENDITURE ADJUSTMENTS			
Expenditures:			
0820 Department of Justice (State Operations)	-	-	7,500
0820 Department of Justice (Local Assistance)	-	-	28,500
Total Expenditures and Expenditure Adjustments	-	-	\$36,000
FUND BALANCE	-	-	-

CHANGES IN AUTHORIZED POSITIONS

	Positions			Expenditures		
	2016-17	2017-18	2018-19	2016-17*	2017-18*	2018-19*
Baseline Positions	4,330.5	4,404.5	4,404.5	\$411,804	\$426,790	\$426,754
Budget Position Transparency	-	5.0	5.0	-	-	-
Salary and Other Adjustments	1.4	51.9	77.8	-30,516	14,275	28,230
Workload and Administrative Adjustments						
Antitrust Workload						
Dep Atty Gen IV	-	-	3.0	-	-	402
Legal Analyst	-	-	1.0	-	-	56
Legal Secty	-	-	3.0	-	-	150
Research Program Spec II	-	-	1.0	-	-	78
Supvng Dep Atty Gen	-	-	1.0	-	-	148
Bureau of Children's Justice						
Assoc Govtl Program Analyst	-	-	1.0	-	-	64
Dep Atty Gen IV	-	-	11.0	-	-	1,475
Legal Analyst	-	-	1.0	-	-	56

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0820 Department of Justice - Continued

Supvng Dep Atty Gen	-	-	1.0	-	-	148
Bureau of Gambling Control Third-Party Providers Workload						
Assoc Govtl Program Analyst	-	-	-	-	-	776
Cybercrime Investigation Teams						
Crim Intelligence Spec III	-	-	2.0	-	-	124
Investigative Auditor III	-	-	2.0	-	-	165
Overtime	-	-	-	-	-	347
Special Agent - Dept of Justice	-	-	10.0	-	-	1,090
Special Agent Supv	-	-	2.0	-	-	246
Special Agent-In-Charge	-	-	1.0	-	-	144
Staff Svcs Analyst (Gen)	-	-	2.0	-	-	104
Temporary Help	-	-	-	-	-	38
Cybersecurity Program Resources						
Info Tech Mgr II	-	-	1.0	-	-	119
Info Tech Spec II	-	-	5.0	-	-	476
Firearm Violence Research Center: Gun Violence Restraining Orders (SB 536)						
Various	-	-	-	-	-	68
Immigration Data Governance (SB 54)						
Administrator I	-	-	1.0	-	-	76
Assoc Govtl Program Analyst	-	-	2.0	-	-	129
Dep Atty Gen IV	-	-	1.0	-	-	134
Fld Rep	-	-	3.0	-	-	199
Legal Secty	-	-	1.0	-	-	30
Overtime	-	-	-	-	-	139
Research Analyst I	-	-	1.0	-	-	46
Research Analyst II	-	-	1.0	-	-	68
Staff Info Sys Analyst (Spec)	-	-	2.0	-	-	153
Sys Software Spec III (Tech)	-	-	1.0	-	-	92
Nonprofit Health Facilities: Sale of Assets (AB 651)						
Dep Atty Gen IV	-	-	1.0	-	-	134
Legal Secty	-	-	1.0	-	-	30
Registry of Charitable Trusts - Delinquency Compliance						
Office Techn (Typing)	-	-	1.0	-	-	40
Staff Svcs Analyst (Gen)	-	-	4.0	-	-	179
Sex Offenders: Registration (SB 384)						
Assoc Govtl Program Analyst	-	-	4.0	-	-	259
Assoc Info Sys Analyst (Spec)	-	-	2.0	-	-	140
Sr Info Sys Analyst (Spec)	-	-	5.0	-	-	421
Sr Programmer Analyst (Spec)	-	-	1.0	-	-	84
Staff Info Sys Analyst (Spec)	-	-	1.0	-	-	76
Staff Programmer Analyst (Spec)	-	-	3.0	-	-	229
Staff Svcs Analyst (Gen)	-	-	3.0	-	-	134
Sys Software Spec II (Tech)	-	-	1.0	-	-	84
Sys Software Spec III (Tech)	-	-	5.0	-	-	461
TOTALS, WORKLOAD AND ADMINISTRATIVE ADJUSTMENTS	-	-	93.0	\$-	\$-	\$9,611
Totals, Adjustments	1.4	56.9	175.8	\$-30,516	\$14,275	\$37,841
TOTALS, SALARIES AND WAGES	4,331.9	4,461.4	4,580.3	\$381,288	\$441,065	\$464,595

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